

**GLASTONBURY TOWN COUNCIL AGENDA
TUESDAY, FEBRUARY 27, 2018 – REGULAR MEETING
7:00 P.M. – COUNCIL CHAMBERS, TOWN HALL
2155 MAIN STREET, GLASTONBURY**

Council Members: Thomas P. Gullotta, Chairman; Jill Barry, Vice Chairman; Lawrence Niland; Dr. Stewart Beckett III; Deborah A. Carroll; Kurt P. Cavanaugh; Mary LaChance; George P. Norman; Whit Osgood

BUDGET REVIEWS FOR FISCAL YEAR 2108-2019 – 6:00 P.M TO 8:00 P.M.

- Presentation and discussion concerning Town Operations, Debt & Transfer, Revenues & Transfers, Capital Reserve Fund, Capital Improvement Program and other budget related matters involving the combined 2018-2019 budget proposal.
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PUBLIC HEARING AND ACTION ON PUBLIC HEARING – 8:00 P.M.

NO 1 \$12,000 TRANSFER AND APPROPRIATION FROM THE CAP RESERVE-UNASSIGNED FUND BALANCE TO CAPITAL PROJECTS TOWN HALL TO ALLOCATE FUNDS RECEIVED UNDER THE AMERICA THE BEAUTIFUL GRANT PROGRAM.

1. Roll Call.
 - (a) Pledge of Allegiance.
2. Public Comment.
3. Special Reports.
4. Old Business.
5. New Business.
 - (a) Discussion and possible action on Resolution in Support of Sustainable Connecticut Certification Program.
 - (b) Action on Resolution Authorizing the issuance of not exceeding \$6,000,000 Refunding Bonds for Payment in whole or in part of the outstanding principal of and interest and any call premium on the Town of Glastonbury's \$8,000,000 General Obligation Bonds, issue of 2009 Series A and \$9,505,000 General Obligation Bonds, issue of 2009, Series B; and costs related thereto.
6. Consent Calendar.
 - (a) Action on waiver of competitive bidding process – used truck.
 - (b) Action on DEEP Resolution – Blackledge Dam Project.
7. Town Manager's Report.
8. Committee Reports.
 - (a) Chairman's Report.
 - (b) MDC.
 - (c) CRCOG.
9. Communications.
 - (a) Request for bill endorsement on proposed legislation from Eight Mile River Watershed Council and Connecticut Land Council.
 - (b) Letter from Board of Finance transmitting FY2019 Budget.
10. Minutes.
 - (a) Minutes of February 13, 2018 Special Meeting.
 - (b) Minutes of February 13, 2018 Regular Meeting.
11. Appointments and Resignations.
12. Executive Session.
 - (a) Appointment and performance of Public Officer-Town Attorney.
 - (b) Appointment, employment and performance of Public Employee-Town Manager-Executive Assistant [former].